

**Hart Township
REGULAR MEETING
May 14, 2014
7:30 PM**

Regular meeting 7:30 pm:

Meeting was called to order by Moul at 7:30 pm and all board members were present (Metzler, McGhan, Moul. Huntington, Tariske and McGhan came late). There were 3 in the audience at the opening of the meeting.

Public Comments: Steve Bruch asked if there could be No Parking signs along East side of Lake by the Dam, it's a dead end road. The Township Board will look into it, but would like Mr. Bruch get signed petition, from all of the people on that road and bring it to the board. One of the Board members would talk to the Road Commission on this.

Approval of the agenda of May 14: With the additions under Old business and new business: Metzler made a motion to accept the agenda with the additions and seconded by Tariske. All ayes, passed.

Approval of the April 9, 2014 minutes: Minutes of meeting approved by Metzler and seconded by Tariske. All ayes, passed.

Treasurer's report: Metzler reported an income of \$ 12.51, expenditures of \$ 28,590.54 and with a balance of \$ 152,098.18 a motion was made to accept the treasurer's report by Tariske and seconded by Huntington. All ayes, passed. Metzler said he has not received the payment from the County Treasurer's office for the delinquent property taxes 2013.

Clerk's submission and approval of bills: The May bills were presented to be paid at a total of \$ 18,048.67. A motion was made by Metzler and seconded by Huntington to pay the May bills. Roll call: Metzler yes, Huntington, yes, Moul yes and Tariske yes. All ayes passed. The election went good. Had 78 absentee ballots and the proposal did not pass.

Old Business: **1) New printer for Assessor:** The Board had a price list from Kirwin on new printers. The one was chosen by the assessor for purchase. Tariske made a motion to get a Brother printer and warrant for \$ 559.98 and was seconded by Huntington. All ayes, passed. **2) Fire Department Contract:** Huntington reported on May 9th the contract for the Hart Area Joint Fire Administrative Board Agreement was passed with 2 changes and signed by City of Hart, Weare Township. The Hart Township also agreed with a motion by Moul; and seconded by Metzler. Huntington yes, Metzler yes, Tariske yes, Moul yes, and McGhan yes, passed.

New Business: **1) Old Township Hall payment:** Metzler reported to the Board that the Cement Co. was behind on payment. Metzler asked Tariske for a new sheet for payments for the year 2014. **2) Drive way pavement:** Tariske looked into paving the bad spots west side of the parking lot. After some discussion it was decided to just patch the worst spots and look into how much it would cost.

Committee reports:

Assessor: Dan Kirwin was not at the meeting.

Supervisor: McGhan talked about doing an extra brining on 88th Ave. this year to help keep the dust down and do a few other roads too to make it worth while.

Library: Metzler said no meeting this month. On April 14th they talked about receiving a thank you letter from Joan. Some starting of the accounting books from last year was done. Movie night for kids went well. They did election of officers. The City of Hart wants the Library to go in on the cost for a new electronic sign. Next meeting June 9th.

Cemetery Committee: Moul/McGhan said no meeting till July.

Planning Commission Hall and Grounds: No meeting.

Recreation: Moul said most of soccer season is done. Football signup is going on.

Zoning and Planning: McGhan had 1 zoning permit.

Clerk: Tariske said Mark Roterstoff will do the grass cutting again this year.

Administrative Assistant: Ruth asked the board if they have use for the hall to please put it in the calendar and let her know so there is no conflict of meetings on the same date. She will also be picking up supplies for the summer taxes.

A motion to adjourn was made by Moul and seconded by Huntington. All ayes, Passed.

Adjourned at 9:17 pm

Respectfully Submitted

Tim Tariske
Hart Township Clerk